

Please complete in typescript, or in bold black capitals.

A23 COMPANIES HOUSE

23/07/02

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWPUUU		or particulars (use rollin 2000))		
	<b>Company Number</b>	03052864		
Company Name in full		DORMY HOUSE (BRANCASTUR) LIMITED		
•				
	Date of	Day Month Year Day Month Year		
form	appointment	2,20,720,2 Birth 2,10,91,915,6		
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MR *Honours etc		
	Forename(s)	BATEMBAN STEPHEN VICTOR		
	Surname	BOORMAN		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	BOSWELL HOUSE HOTEL 118-120, SPRINGFIELD ROAD		
	Post town	CHELMSFORD Postcode CM2 6LF		
	County / Region	ESSEX Country ENGLAND		
	†Nationality	ENGLISH †Business occupation HOTELIER		
†Other directorships (additional space overleaf)				
		I consent to act as ** director / sacretery of the above named company		
* Voluntary details.	Consent signature	1 Date 27-6-02		
† Directors only.		A director,/secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 4 AM		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator Apdministrative receiver / receiver-manager / leceiver)		
		Tel		
public record		DX number DX exchange		
rge		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	03052864	
† Directors only.	<sup>†</sup> Other directorships		
			*

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.